

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000843

FILED  
Feb 23, 2012  
Secretary of State

Entity Name: FUNDAMIRA U.S.A., INC.

**Current Principal Place of Business:**

1391 CAMELLIA CIRCLE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1391 CAMELLIA CIRCLE  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 20-4298083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORREDOR, BEATRIZ  
1391 CAMELLIA CIRCLE  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: CORREDOR, BEATRIZ E  
Address: 1391 CAMELLIA CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: VICE  
Name: PARRADO, LILIAM  
Address: 2526 MONTERREYCOURT  
City-St-Zip: WESTON, FL 33327

Title: S  
Name: CORREDOR, LIGIA  
Address: 16417 SAPPHIRE BEND  
City-St-Zip: WESTON, FL 33331

Title: TRES  
Name: SOLANILLA, CLAUDIA  
Address: 16530 RUBY LAKE  
City-St-Zip: WESTON, FL 33331

Title: MEMB  
Name: NAVIA, MARIA F  
Address: 14875 S.W 40 ST  
City-St-Zip: DAVIE, FL 33331

Title: MEMB  
Name: FERNANDO, ESCOBAR  
Address: 2335 NW 107TH AVE, SUITE 2M30 #28  
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEATRIZ CORREDOR

PRES

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date